

Stockton Junior Colts
Board Meeting Notes
August 7, 2017

Meeting called to order – 5:35 PM

Members present:

Executive Board		
<i>Position</i>	<i>Name</i>	<i>Present</i>
President	Rick Pelaski	X
Vice President	Reid Delgado	X
Treasurer	Stacey Webb	X
Registrar	Samantha Hansen	X
Secretary	Sally Glusing	X
Director of Hockey	Derek Eisler	X
Director of Coaches	Jeff Bertolino	X
Auxiliary Board		
<i>Team Representing</i>	<i>Name</i>	<i>Present</i>
12U PeeWee	Danielle Bertolino	
8U Mites, 14U Bantam, High School	Bret Clark	
8U Mites, 14U Bantam, High School	Kim Clark	X
10U Squirts	Brian Corcoran	X
14U Bantam, High School	Steve Shih	X
12U PeeWee	Jeremy White	X

Commented [SG1]:

Agenda:

Item	Talking Points	Actions
Review of Spring Colts Discussion lead by: Derek and Reid	We should plan by Jan 1 or Jan. 15 to run a good program for 2018 - 2019 - If other clubs want to put spring teams together they would have time to do so Continue discussion to plan for fees, rosters development, ice time, etc. on November and/or December Board agenda All interested stakeholders should come together for this conversation.	Put "Spring Colts Teams" on November or December Board agenda
2017 – 2018 Tryouts Discussion lead by: Samantha and Derek	Process went smoothly Over 100 signed up Many have expressed appreciation with 10 month payment plan.	Update No action
Registrar's Meeting Discussion lead by: Samantha	Rosters have to be signed by next Monday ... need to be at least submitted by coaches by next Monday - Coaches must have their age-specific modules and SafeSport done and concussion training - USA Hockey numbers needed from each coach SafeSport concussion awareness training: - Board members need view the SafeSport concussion training too (no deadline stated) – "administrators" need to do - Required video takes three hours to go through completely	Decision needs to be made whether High School "JV" team does San Jose League or not

	<ul style="list-style-type: none"> - Required concussion information sheets will need to be signed and kept with managers - Rick: concussions can show up well after the fact; parents should take the training as well - Team managers will have to do training, and eventually everyone will <p>SafeSport:</p> <ul style="list-style-type: none"> - renewals should occur before September 18 2017; platform is changing - after September 18: entire training will have to be completed <p>Current Rosters</p> <ul style="list-style-type: none"> - Mini Pros (formerly Mini Mites): 15 - Mites: 7 (was 10 ...3 went up to Squirts) - S squirt: 11 - PeeWee Lytle: 11 - PeeWee Eisler: 11 - Bantams: 12 - High School NorCal (upper JV): 13 - High School San Jose League: 13 <p>High School Teams Discussion:</p> <ul style="list-style-type: none"> - Could have two NorCal teams..? San Jose League good for more novice-skilled players. Blend two teams? If so, roster 30 but only 20 on the bench for weekend games; for tournaments could be divided into two teams. High schools can dual roster (currently goalies are) - High school coach to find out what he wants to do/recommends. He should have parent meeting to clarify the cost of the San Jose league and discuss options. - Possibly, have one combo practice each week? <p>Time to Score:</p> <ul style="list-style-type: none"> - NorCal has new website (norcalyouthhockey.org) ... Resources → Rules and Regulations <ul style="list-style-type: none"> - Parent videos for training <p>Samantha has printouts for each manager that shows who's turned in what per team</p>	
<p>Kick Off BBQ</p> <p>Discussion lead by: Reid</p>	<p>September better for event? Recent years' BBQ not well attended, but combo night pot lucks last year were well-received</p> <ul style="list-style-type: none"> - Aug. 29: First combo night pot luck...parents bring food, drinks ... use dance room 	<p>Rather than do BBQ event, do combo night pot luck on August 29, 2017</p>
<p>Labor Day Jamboree</p> <p>Discussion lead by: Derek</p>	<p>September 2 – 3, 2017</p> <p>Current registrations:</p> <ul style="list-style-type: none"> - 4 S squirt teams - 4 PeeWee - 3 Bantam - 2 High School 	<p>Update No action</p>

	<ul style="list-style-type: none"> - Schedule will come out next week - Will need volunteers for all positions 	
Team Managers Discussion lead by: Reid	Mini Pros: (unfilled) Mites: (unfilled) Squirts: Kim PeeWee teams: (unfilled / unknown) Bantams: Wendy High School: Sheena (?)	Update No board action
Financial agreements & Special Circumstances: Discussion lead by: Reid	<ul style="list-style-type: none"> - Four families requesting payment flexibility due to special circumstances. - One family requesting to cancel 2017-2018 player agreement - Volunteer hours may be included for kids/parents as a required part of receiving financial support - Evolving procedures; basic protocols on website 	Update No board action
Mini Pros Discussion lead by: Reid	<ul style="list-style-type: none"> - All in-house - 12 week sessions - \$100 gear bag 	Update No action
Try Hockey 4 Free Discussion lead by: Reid	<ul style="list-style-type: none"> - Coaches come out to help - Stopped advertising but filled up regardless - Session 4 has been capped and closed at 37 participants - Session 5 (Oct – Dec.) 7 registrations already - Rental of electronic billboard on 99 successful – will continue - Free advertising in Macaroni Kids magazine - Other NorCal teams calling to learn how we've been successful - SMG supported ice costs 	Update No action
Intelligym Discussion lead by: Reid	<ul style="list-style-type: none"> - Online hockey sense training - Both PeeWee teams - Zach can log in and see who's been doing the program - Results/impact on players to be seen 	Update No action
2017 – 2018 season outline Discussion lead by: Jeff and Reid	All Club tournament: <ul style="list-style-type: none"> - Still working on final decision of where to go with Derek - somewhat close (not east coast) – need a tournament that has all levels Apparel: <ul style="list-style-type: none"> - All through pro shop - Haven't heard from Cedar Rapids regarding our use of the horsehead logo 	Update No action

2017-2018 Budget Review Discussion lead by: Stacey	Reviewed reports from May 9 – June 30 and July 1 – July 31 Board reviewed current figures and approved moving into 2017-2018 season with current budget	Passed 2017 – 2018 budget
Officer/Director Reports	Jeff: Will have coaches meeting Labor Day weekend to address coaches' plans for the season. Discussion with Nick regarding high school teams issues/options. Parent assistance on the ice during practices ok with younger players, but not for older players. Samantha: With SafeSport certification everyone has to get theirs to Vada Barrow to get on the compliance list. Email it to her at: aregisrarpd@gmail.com No other reports	Update No action
May 2017 Minutes Approval	Jeff: motion ... Samantha: second ... All in favor	Approved May 2017 Board Meeting Minutes
Next meeting: September 11, 2017 Executive Board Meeting adjourned: 7:20 PM		
<p style="text-align: center;">Public Meeting</p> <p>Called to order: 7:30 PM Roll Call: All present from Executive Meeting except Derek Eisler</p> <p>May 2017 minutes available for review and were approved</p> <p>New Business Financial Support / Special Circumstances Dunn family requested of the Board to release two high school level players from 2017 – 2018 Agreement.</p> <p>High school level player Thomas Avila and his mom, Ms. Avila requested of the Board an individualized payment plan.</p> <p>Ray Medina requested of the Board an individualized payment plan.</p> <p>Public meeting concluded at 7:56 PM. Executive Board reconvened at 8:00 PM to discuss financial support/special circumstances situations. Executive Board meeting concluded at 8:30 PM.</p>		